

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, MAY 8, 2014 (6PM)**  
**7610 Hollister Ave, Goleta**  
**AGENDA**

**1. CALL BOARD MEETING TO ORDER**

- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...

**3. APPROVAL OF PRIOR MEETING MINUTES**

- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
Operating Expenses about X+% above budget thru end of last month  
Res. Expenditures for last month: -0-  
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest

- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**  
1. Unit #'s (black metal #'s, ordered at Capitol Hardware; Affordable \$1,611)  
2. Revision of Resident Guidelines

- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**  
1. Enviroscaping – maintenance agreement  
2. #213 planter boxes & things in common area  
3. Recording liens  
4. Other items to be put on next month's agenda (Enviroscaping maintenance contract)

**7. EXECUTIVE SESSION**

If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).

- Late payers through end of last month (balances of \$500 or more): 2
- Bankruptcy / Foreclosure / Small Claims / Write off
- Seaview and legal dispute; atty

**8. ADJOURNMENT (Scheduled meeting – 6/19/14 @ 6PM at 7610 Hollister, Meeting Room)**

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